

**APPROVED BY BOARD OF SELECTMEN**

MINUTES  
BOARD OF SELECTMEN SPECIAL MEETING  
MAY 7, 2005

First Selectwoman Evonne Klein called the meeting to order at 3:30 p.m. in the Public Meeting Room at Town Hall.

Present were Selectmen Harrel, Miceli, Thorne and Santarella. Also present John Crary, Administrative Officer; Human Resources Director Alison Graham; Public Works Director Bob Steeger and Town Counsel Wayne Fox.

On motion made by Mrs. Santarella, seconded by Mrs. Thorne, it was voted unanimously to go into Executive Session to discuss personnel and litigation matters.

There being no further business, on motion made and seconded it was voted to adjourn the meeting. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

John N. Crary  
Administrative Officer